

# AUTO CR - LOG SUMMARY #1051868

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WWH		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
12-FEB-2012 09 25 - 12-FEB-2012 09 25		2521	025	304 - STREET	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					OFF Duty	The reporting party alleged that the two male/subjects exited a Chevrolet Impala, approached him, shined a flashlight in his face, which led him to believe they were the police. The offenders searched him and asked him questions, about his criminal history, drug use and gang affiliation. The offenders took \$60.00 in U.S.C. and a credit card from his wallet and then fled southbound on Laverne Ave.

CASE REPORT Police Impersonation RD

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	GARCIA-OSORIO, JOSE L	UNKNOWN,	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	SERGEANT SHANE MCHUGH STAR# 1077		

## Incident Category List

## Incident Category List

Incident Category	Primary?	Initial?
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY	Y	Y
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY		N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
EDWARDS, DONALD	Primary	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	16-FEB-2012	16-APR-2012	05-APR-2012	49
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	16-FEB-2012	17-MAR-2012	05-APR-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
EDWARDS, DONALD	17-MAR-2012	16-APR-2012	16-FEB-2012	COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASON)	Unable to contact the reporting party / victim. The investigation is in the process of being closed.	16-MAR-2012	BRODERDORF, RAY	19-MAR-2012	OK.

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	05-APR-2012 01:34	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	05-APR-2012 01:32	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-APR-2012 09:18	EDWARDS, DONALD	POLICE OFFICER	121 /	
PENDING INVESTIGATION	16-FEB-2012 08:43	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	15-FEB-2012 09:03	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	15-FEB-2012 08:39	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-FEB-2012 07:46	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	14-FEB-2012 07:45	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	14-FEB-2012 07:44	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	spelling
PENDING SUPERVISOR REVIEW	13-FEB-2012 11:04	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 11:04	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 11:02	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 11:02	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 11:02	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 11:01	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PRELIMINARY	13-FEB-2012 11:01	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 09:29	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 01:49	GONZALEZ, JORGE	POLICE OFFICER	116 /	INITIATED BY SGT MC HUGH EMP [REDACTED]

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					EDWARDS, DONALD	17-FEB-2012 02:17			
1	FACE SHEET					GONZALEZ, JORGE	13-FEB-2012 01:49			
2	CONFLICT CERTIFICATION					EDWARDS, DONALD	17-FEB-2012 02:17			
3	DOCUMENTS - INVESTIGATION		1		Y	EDWARDS, DONALD	04-APR-2012 10:36	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2	Sergeant Shane McHugh Star# 1077	N	TOPPINS, YOLANDA	13-FEB-2012 09:29	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	[REDACTED]	Y	EDWARDS, DONALD	04-APR-2012 10:36	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	[REDACTED]	Y	EDWARDS, DONALD	04-APR-2012 10:37	APPROVED	Y	
7	DOCUMENTS - INVESTIGATION		2	[REDACTED] Certified Letter	Y	EDWARDS, DONALD	04-APR-2012 10:38	APPROVED		
8	DOCUMENTS - INVESTIGATION		3	[REDACTED]	Y	EDWARDS, DONALD	04-APR-2012 10:39	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Approval Letter, Summary Report Digest and List of Attachments.	Y	EDWARDS, DONALD	05-APR-2012 09:15	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	05-APR-2012 01:34	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	05-APR-2012 01:32	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 13-FEB-2012) - LOG #1051868

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WWH		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
12-FEB-2012 09:25 - 12-FEB-2012 09:25		2521	025	304 - STREET	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				OFF Duty	The reporting party alleged that the two male/subjects exited a Chevrolet Impala, approached him, shined a flashlight in his face, which led him to believe they were the police. The offenders searched him and asked him questions, about his criminal history, drug use and gang affiliation. The offenders took \$60.00 in U.S.C. and a credit card from his wallet and then fled southbound on Lavergne Ave.

CASE REPORT: Police Impersonation RD

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY	Y
08H - GROUP 08 - CRIMINAL CONDUCT ROBBERY	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	EDWARDS, DONALD (PRIMARY INV)	16-FEB-2012 08:43	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	BRODERDORF, RAY (SUPERVISOR)	16-FEB-2012 08:43	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	-	15-FEB-2012 08:39	HIKSON, BRIGID	
IAD	INTERNAL AFFAIRS DIVISION	-	13-FEB-2012 01:49	GONZALEZ, JORGE	

## Status History

AUTO CR - LOG SUMMARY #1051868

Page 1 of 2

CPD 0065538

## Status History

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CLOSED/NO CONVERSION	05-APR-2012 01:34	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	05-APR-2012 01:32	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-APR-2012 09:18	EDWARDS, DONALD	POLICE OFFICER	121 /	
PENDING INVESTIGATION	16-FEB-2012 08:43	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	15-FEB-2012 09:03	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	15-FEB-2012 08:39	HIXSON, BRIGID	POLICE OFFICER	121 /	
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PENDING SUPERVISOR REVIEW	14-FEB-2012 07:45	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
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PRELIMINARY	13-FEB-2012 11:01	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 09:29	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	13-FEB-2012 01:49	GONZALEZ, JORGE	POLICE OFFICER	116 /	INITIATED BY SGT MC HUGH EMP [REDACTED]

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
**CHICAGO POLICE DEPARTMENT**

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident	Date	Time
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Summary of Statement(s):

I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

025 District

13 Feb 2012

TO: Velez, Carlos  
Commander, 025 District

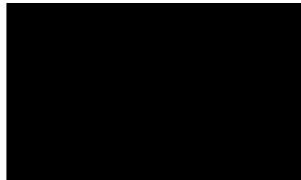
FROM: Sgt. McHugh, Shane #1077  
025 District

SUBJECT: Initiation Report CL #1051868

ACCUSED #1: Unknown, Unknown M/4/20-30YOA, 5'10"-6'01", 160-170lbs.  
black jacket, blue jeans

ACCUSED #2: Unknown, Unknown M/4/20-30YOA, 5'10"-6'00", 160-170lbs.  
Gray sweatshirt


COMPLAINANT:




DATE & TIME: 12 February 2012 @ 21:25hrs.

LOCATION:

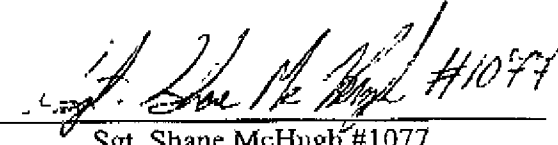


ALLEGATIONS: On 12 February 2012 @ 21:25hrs., the victim was approached by two male Hispanics who exited a Chevrolet Impala. The offenders shone a flashlight in the victim's face and led him to believe they were the police. The offenders searched the victim and asked him questions about his criminal history, drug use and gang affiliation. The offenders took \$60.00USD and a credit card from the victim's wallet and fled the scene southbound on 

R/S contacted CPIC and obtained CL#1051868 from P/O Gonzalez #3445 @ 1:30hrs. This incident was reported under RD# 



Further investigation revealed that there is a Detective Division Pattern #P12-5-010(A) in effect relating to this type of crime. R/S has identified at least 6 similar incidents which have been reported as follows:

 #1077  
Sgt. Shane McHugh #1077

APPROVED:

\_\_\_\_\_  
\_\_\_\_\_



CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: [REDACTED]  
EVENT #: [REDACTED]  
Case ID

ASSIGNED TO FIELD

IUCR: 0820 - Theft - \$500 And Under

3800 - Interference With Public Officer - Interference Judicial Process

Occurrence  
Location: [REDACTED]

Beat: 2521

Unit Assigned: 2521R

RO Arrival Date: 12 February 2012 21:35

# Offenders: 2

Occurrence Date: 12 February 2012 21:25

VICTIM - Individual

Name: [REDACTED]

Res: [REDACTED]

Beat: 2521

Beat: 5100

Sobriety: Sober

Demographics

Male

White Hispanic

DOB: [REDACTED]

Age: 35 Years

Birth Place: Mexico (State Is Unknown)

Suspect # 1

Name: UNK#1

Demographics

Male

White Hispanic

5'10-6'01

160 lbs - 170 lbs

Unknown Eyes

Black Hair

Medium Hair Style

Medium Complexion

Age: 20 years - 30 years

Descriptions

Clothing Description: Top - Black Black Jacket Jacket;  
Bottom - Blue Blue Denim Jeans Jeans

Suspect # 2

Name: UNK#2

Demographics

Male

White Hispanic

5'10-6'00

160 lbs - 170 lbs

Unknown Eyes

Black Hair

Short Hair Style

Medium Complexion

Age: 20 years - 30 years

Descriptions

Clothing Description: Top - Gray Gray Shirt/Sweater Shirt

RELATIONSHIP	
(Victim) [REDACTED]	( Offender ) UNK#1
is a	No Relationship of
(Victim) [REDACTED]	( Offender ) UNK#2
is a	No Relationship of

DOMESTIC INFO	
[REDACTED]	

OTHER	
Miscellaneous	
Victim Information Provided	Flash Message Sent ? Yes

VEHICLE	
Vehicle #1	
Vehicle: Chevrolet - Impala - Automobile	Damaged? No
Style: Sedan, 4-Door	Owner: Unknown
Color-Top/Bottom: Blue/Blue	Possessor/User: UNKNOWN
Theft From? No	Towed? No
Burned? No	
Destroyed? No	
Stolen? No	

OTHER PROPERTIES	
Property #1	
Type: Credit/Debit Cards	Used as Weapon? No
Description: Mastercard Credit Card	Taken/Stolen? Yes
Owner: [REDACTED]	Recovered? No
	Damaged? No
Property #2	
Estimated Value: \$60.00	Used as Weapon? No
Description: U.S. Currency	Taken/Stolen? Yes
Owner: [REDACTED]	Recovered? No
	Damaged? No

## Chicago Police Department - Incident Report

RD #: [REDACTED]

NOTIFICATIONS

Request Type	Unit	Agency Name	Date	Star #	Name
Notification	650	Detective Section - Area 5	13 February 2012 00:15	21020	,SPANOS

NARRATIVE

EVENT# IN SUMMARY, [REDACTED] (VICTIM AND COMPLAINANT), RELATED THAT UNK#1(OFFENDER) AND UNK#2(OFFENDER) EXITED A BLUE CHEVROLET IMPALA AND APPROACHED HIM. UNK#1(OFFENDER) SHINED A FLASHLIGHT IN THE VICTIM'S FACE, WHILE UNK#2(OFFENDER) BEGAN ASKING THE VICTIM A SERIES OF QUESTIONS ABOUT THE VICTIM'S CRIMINAL HISTORY, POSSIBLE DRUG USE, GANG AFFILIATION, AND PERSONAL INFORMATION, WHICH LED THE VICTIM TO BELIEVE BOTH OFFENDERS WERE POLICE OFFICERS. UNK#2(OFFENDER) THEN CONDUCTED A SYSTEMATIC SEARCH OF THE VICTIM, TOOK OUT HIS WALLET, REMOVED \$60.00USC AND A CREDIT CARD, THEN RETURNED THE WALLET TO THE VICTIM. BOTH OFFENDERS FLED THE SCENE SOUTHBOUND ON [REDACTED] IN THEIR BLUE CHEVROLET IMPALA. R/O'S TOURED AREA WITH NEGATIVE RESULTS. VIN GIVEN.

NOTIFICATION: SERGEANT MCHUGH Beat#: 2510R Star#: 1077 Emp#: Date: 12-FEB-2012 Time: 2330 NOT

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	1077	[REDACTED]	MC HUGH, Shane, F	[REDACTED]	13 Feb 2012 00:54	025	
Detective/Investigator	21137	[REDACTED]	MUZUPAPPA JR, Michael, A	[REDACTED]	13 Feb 2012 10:11	650	
Reporting Officer	19997	[REDACTED]	BELUSO, John, E	[REDACTED]	13 Feb 2012 00:26	025	2521R

**Investigations Division  
General Investigations Section**

**16 February 2012  
CL# 1051868**


TO: Commanding Officer  
Investigations Division  
General Investigations Section

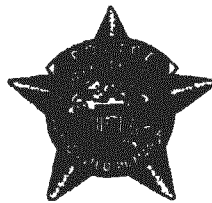
FROM: P.O. Donald L. EDWARDS #5560  
Investigations Division  
General Investigations Section

SUBJECT: Attempt contact with the reporting party / victim, [REDACTED]  
[REDACTED]

ALLEGATIONS: The reporting party / victim alleges that on 12 February 2012, 2125 hours, at [REDACTED], two male subjects exited a Chevrolet Impala, approached him, shined a flashlight in his face, which led him to believe they were the police. It is alleged that the accused offenders searched him and asked him questions about his criminal history drug use and gang affiliation. The accused offenders allegedly took \$60.00 USC and a credit card from the victim's wallet and fled southbound on [REDACTED] RD# [REDACTED]

On, 16 February 2012, 1313 hours, the undersigned placed a telephone call to the reporting party / victim, [REDACTED] at [REDACTED]. A telephone voice mail box was received and a message was left by the undersigned requesting a return telephone call. A Certified Letter was also mailed to [REDACTED]

  
P.O. Donald L. EDWARDS #5560  
Investigations Division  
General Investigations Section



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date 16 February 2012

Re: C. L. No. 1051868

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Donald EDWARDS

Address: 3510 S. Michigan Ave, Chgo, IL 60653

Telephone: 312-745-6310

Hours Available: 8am-4pm Monday - Friday

Sincerely,

A handwritten signature in black ink, appearing to be "Donald Edwards", written over a horizontal line.

CPD-44.223 (REV. 1/07)

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Emergency: 9-1 -1 \* Non-Emergency: (Within City limits) 3-1 -1 \* Non-Emergency: (Outside City limits) 312-746-6000  
TTY: 312-746-9715 \* E-mail: [police@ci.chi.il.us](mailto:police@ci.chi.il.us) \* Website: [www.ci.chi.il.us/CAPS](http://www.ci.chi.il.us/CAPS)

CPD 0065547



City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653  
D. EDWARDS Unit 121 GIS

CERTIFIED MAIL™

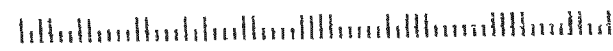
UNITED STATES POSTAGE  
EAGLE  
METEY BOWES  
02 1R \$05.75<sup>0</sup>  
0002000781 FEB 21 2012  
MAILED FROM ZIP CODE 60653

FINAL NOTICE  
3.9.12

2nd  
2ND 3/2/12

NTXIF 606 DE 1 DD 03/16/12  
RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD  
BC: 60653102010 \*1742-04041-21-42

60641 60653 @ 1020  
60641 60653 @ 1020



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.  
CERTIFIED MAIL™

U.S. Postal Service™  
CERTIFIED MAIL™ RECEIPT  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

D. EDWARDS Unit 121 GIS

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To  
Street, Apt. No.,  
or PO Box No.  
City, State, ZIP+4

PS Form 3800, June 2002

See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number  
(Transfer from service label)

PS Form 3811, February 2004

COMPLETE THIS SECTION ON DELIVERY

A. Signature ☒ Agent  
☒ Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type  
☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

Domestic Return Receipt PS Form 3811, February 2004 102595-02-M-154

CPD 0065548

CHICAGO POLICE DEPARTMENT  
CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

Case id :  
Sup ID :

**EXC. CLEARED CLOSED (OTHER EXCEPTIONAL)** **DETECTIVE SUP. SUBMITTED FOR APPROVAL**

Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification	IUCR Code		
<b>THEFT / \$500 And Under</b>	<b>0820</b>	<b>THEFT / \$500 And Under</b>	<b>0820</b>		
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
	<b>2521</b>	<b>1</b>	<b>2</b>	<b>2</b>	
Location Type	Location Code	Secondary Location	Hate Crime?		
<b>Sidewalk</b>	<b>303</b>		<b>NO</b>		
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
<b>12-FEB-2012 21:25</b>	<b>2521R</b>	<b>12-FEB-2012 21:35</b>	<b>NO</b>	<b>NO</b>	<b>NO</b>

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
<b>BENAVIDES, Ralph</b>	<b>20447</b>			<b>BENAVIDES, Ralph</b>	<b>20447</b>
Date Submitted	Date Approved	Assignment Type			
<b>30-MAR-2012 00:18</b>		<b>FIELD</b>			

**THIS IS A FIELD INVESTIGATION EXC. CLEARED CLOSED (OTHER EXCEPTIONAL) REPORT**

**VICTIM(S) :**

**TYPE: Individual**  
Male / White Hispanic / 35 Years  
**DOB:**  
**RES:**  
**BIRTH PL:**  
**SOBRIETY:** Sober

**OFFENDER(S):**

**-- In Custody --**  
Male / White Hispanic / 29 Years  
**DOB:**  
**RES:**  
**DESCRIPTION:** 5'06,150,Black Hair, Medium Hair Style, Unknown Eyes, Medium Complexion  
**IR #:**  
**WEARING:** Top - Black Black Jacket Jacket; Bottom - Blue Blue Denim Jeans Jeans  
**RELATIONSHIP OF VICTIM TO OFFENDER:**  
**No Relationship**

**-- In Custody --**  
Male / White Hispanic / 24 Years  
**DOB:**

RES:

BIRTH PL: Illinois

DESCRIPTION: 5'10-6'00, 160-170, Black Hair, Long Hair Style, Brown Eyes,  
Medium Brown Complexion

IR #:

WEARING: Top - Gray Gray Shirt/Sweater Shirt

RELATIONSHIP OF VICTIM TO OFFENDER:

No Relationship

VEHICLE INFO:

Automobile , / Chevrolet / Impala / Sedan, 4-Door

COLOR (TOP/BOTTOM): Blue / Blue

OWNER: Unknown

POSSESSOR/USER: Unknown

LOCATION OF INCIDENT:

DATE & TIME OF INCIDENT:

12-FEB-2012 21:25

METHOD CODE(S):

DNA

CAU CODE(S):

Police Impersonation Con

OTHER PROPERTY  
TAKEN:

Mastercard Credit Card

PROPERTY TYPE: Credit/Debit Cards

OWNER:

POSSESSOR/USER:

U.S. Currency

OWNER:

POSSESSOR/USER:

VALUED AT: \$60.00

PERSONNEL ASSIGNED:

Detective/Investigator

MUZUPAPPA JR, Michael A # 21137

BENAVIDES, Ralph # 20447

Reporting Officer

BELUSO, John E # 19997

BEAT: 2521R

CRIME CODE SUMMARY:

0820 - Theft - \$500 And Under

3800 - Interference With Public Officer - Interference Judicial Process

IUCR ASSOCIATIONS:

0820 - Theft - \$500 And Under

( Offender )

( Victim )

( Victim )

( Offender )

VARGAS, Elliot, N

3800 - Interference With Public Officer - Interference Judicial Process



( Offender )  
( Victim )  
( Offender )  
( Victim )

**INCIDENT NOTIFICATIONS:**

**NOTIFICATION DATE & TIME:** 02/13/2012:001500

**REQUEST TYPE:** Notification

**PERSON NAME:** ,Spanos

**STAR #:** 21020

**EMP #:**

**REPORT DISTRIBUTIONS:**

No Distribution

**INVESTIGATION:**

THIS ROBBERY IS PART OF AN AREA NORTH FIELD MUTIPLE CLEARING IVESTIGATION.

The Reporting Detectives are requesting this investigation be EXC. CLEARED CLOSED (OTHER EXCEPTIONAL). For the particulars of this investigation refer to EXC. CLEARED CLOSED (OTHER EXCEPTIONAL) Supplementary Report generated under RD number [REDACTED]

Report Of:

Detective Ralph Benavides #20447

Detective John Trahanas #20416

**Investigations Division  
General Investigations Section**

**04 April 2012  
CL# 1051868**

**TO:** Commanding Officer  
Investigations Division  
General Investigations Section

**FROM:** P.O. Donald L. EDWARDS #5560  
Investigations Division  
General Investigations Section

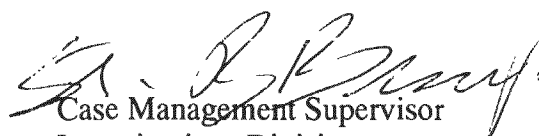
**SUBJECT:** Approval of Complaint Log Investigation # 1051868

The attached Complaint Log Investigation has been completed and is submitted for your approval.



P.O. Donald L. EDWARDS #5560  
Investigations Division  
General Investigations Section

**APPROVED:**

 # 1125  
Case Management Supervisor  
Investigations Division  
General Investigations Section  
5 APR 12

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
**1051868**TYPE  
**INFO**DATE OF REPORT  
**04-APR-2012**

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
EDWARDS, DONALD	9161	5560		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b>		<b>DATE / TIME:</b> 12-FEB-2012 21:02	<b>BEAT:</b> 2521
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			UNK	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/ 36

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/ 36

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info – signed sworn affidavit NOT on file.

The reporting party / victim alleges that on 12 February 2012, 2125 hours, at [REDACTED], two male subjects exited a Chevrolet Impala, approached him, shined a flashlight in his face, which led him to believe they were the police. The offenders searched him and asked him questions about his criminal history, drug use and gang affiliation. The offenders took \$60.00 USC and a credit card from his wallet and then southbound on [REDACTED]

## SUMMARY

On 16 February 2012, the reporting investigator placed a telephone call to the reporting party / victim, [REDACTED] and was unsuccessful in making any contact with him. A certified letter was also mailed to the reporting party / victim and was returned unclaimed.

Detective Ralph BENAVIDES, star# 20447 clear – closed his investigation under RD# [REDACTED] with the arrest of [REDACTED] (IR# [REDACTED]) and [REDACTED]. [REDACTED] are not members of the Department. The investigation revealed nothing that would positively identify the accused as being members of the Chicago Police Department.

Due to the lack of cooperation from the reporting party / victim and the lack of evidence, it is recommended that this investigation be closed – no conversion.

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	9

## FINDINGS - RECOMMENDATIONS

### FINDINGS:

Accused: Unknown  
Allegation: No Affidavit

### RECOMMENDATION:

None. Case to be filed.

DATE INITIATED  
(Date incident was received for investigation)

16-FEB-2012

DATE COMPLETED (Date of this report)

04-APR-2012

ELAPSED TIME  
(Total time expressed in days)

48

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0065554

Log No.: 1051868 Type.: INFO Team: GENERAL INVESTIGATION SECTION -  
POLICE IMPERSONATION Investigator: EDWARDS, DONALD

### Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date
EDWARDS, DONALD	Primary	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	16-FEB-2012	16-APR-2012	
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	16-FEB-2012	17-MAR-2012	

### Attachments

	No.	Type	Related Person	No. of Pages	Narrative	Original In File	Entered By	Entered Date/Time	Status	
<a href="#">View</a>	1	FACE SHEET	N/A				GONZALEZ, JORGE	13-FEB-2012 01:49		[ EDIT ]
<a href="#">View</a>	2	CONFLICT CERTIFICATION	N/A				EDWARDS, DONALD	17-FEB-2012 14:17		[ EDIT ]
<a href="#">View</a>	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1		YES	EDWARDS, DONALD	04-APR-2012 10:36	APPROVED	[ EDIT ]
<a href="#">View</a>	4	INITIATION REPORT	N/A	2	Sergeant Shane McHugh Star# 1077	NO	TOPPINS, YOLANDA	13-FEB-2012 09:29	APPROVED	[ EDIT ]
<a href="#">View</a>	5	GENERAL OFFENSE CASE REPORT	N/A	3		YES	EDWARDS, DONALD	04-APR-2012 10:36	APPROVED	[ EDIT ]
<a href="#">View</a>	6	ATTEMPT TO CONTACT	N/A	1		YES	EDWARDS, DONALD	04-APR-2012 10:37	PENDING SUPERVISOR REVIEW	[ EDIT ]
<a href="#">View</a>	7	ATTEMPT TO CONTACT	N/A	2	by Certified Letter	YES	EDWARDS, DONALD	04-APR-2012 10:38	APPROVED	[ EDIT ]
<a href="#">View</a>	8	DETECTIVE SUPPLEMENTARY REPORT	N/A	3		YES	EDWARDS, DONALD	04-APR-2012 10:39	APPROVED	[ EDIT ]